

LAND ACQUISITION SUBCOMMITTEE MEETING AGENDA

Tuesday, February 27, 2024 – 1:00 P.M.

Washington County Administration Building in Conference Room #182
111 E. Tabernacle St., St. George, Utah.

1. CALL TO ORDER

2. CONSENT AGENDA

The Consent Agenda is a means of expediting routine matters which come before the committee for approval. The consent portion of the agenda is approved by one (1) non-debatable motion. If any member wishes to remove an item from the consent portion of the agenda, then that item becomes the first order of business on the regular agenda.

a. Approval of Agenda

b. Review and Approve Meeting Minutes from October 24, 2023

c. Next Meeting: April 23 or June 25, 2024

The regular meetings are typically held on the fourth Tuesday of every other month, starting in February, on an as-needed basis. The tentative 2024 schedule is: February 27, April 23, June 25, August 27, and October 22

3. DECLARATION OF CONFLICTS OF INTEREST

4. GENERAL BUSINESS

a. Voting on chair & vice chair

b. Review of current inholdings and recent acquisitions - Cameron

c. Red Cliffs Warner Valley Land Exchange – Shawwna / Cameron

d. LWCF & other BLM acquisition efforts – Shawwna

e. Section 6 updates – Jessica / Cameron

f. Update on Central Valley Preserve – Cameron / Gregg

g. Status update on SEIS and affects to land acquisition – George / Cameron

h. Other updates on exchanges/acquisitions

5. MEMBER REQUESTS FOR FUTURE AGENDA ITEM

6. ADJOURN